

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
JULY 10, 2014 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Department staff will update the Members regarding examination information which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).

II. PUBLIC SESSION:

To commence immediately following the executive session, but no earlier than 10:30.

- A. Attendance
- B. Date of next meeting: August 14, 2014 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held June 12, 2014.

D. BANK AND TRUST DIVISION:

1. MainSource Bank, Greensburg, Decatur County, Indiana

MainSource Bank ("MainSource") has applied for approval of a merger with The Merchants Bank and Trust Company ("Merchants"), West Harrison, Dearborn County, Indiana pursuant to IC 28-1-7. MainSource will be the surviving bank. MainSource and Merchants will be wholly-owned subsidiaries of MainSource Financial Group, Inc., Greensburg, Decatur County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. The original signed copy of the Order will be placed in the official minute books. **(Connie Gustafson)**
2. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.
3. **First Farmers Bank & Trust Co., Converse, Miami County, Indiana**
On June 03, 2014 the Department received notice that First Farmers Bank & Trust Co. will be closing their Marion branch effective November 15, 2014. The branch is located at 1710 West Kem Road, Marion, Grant County, Indiana. **This item is for informational purposes only.**

4. **First Farmers Bank & Trust Co., Converse, Miami County, Indiana**
On June 03, 2014 the Department received notice that First Farmers Bank & Trust Co. will be closing their Logansport branch effective November 15, 2014. The branch is located 340 Mall Road, Logansport, Cass County, Indiana. **This item is for informational purposes only.**
5. **First Farmers Bank & Trust Co., Converse, Miami County, Indiana**
On June 03, 2014 the Department received notice that First Farmers Bank & Trust Co. will be closing their Terre Haute branch effective November 15, 2014. The branch is located at 3497 South U.S. Highway 41, Terre Haute, Vigo County, Indiana. **This item is for informational purposes only.**
6. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**